UNION COUNTY BOARD OF COMMISSIONERS AGENDA FOR

June 28, 2013 @ 8:30 am Union County Courthouse Community Room

- I. CALL MEETING TO ORDER
- II. ROLLCALL
- III. APPROVAL OF MINUTES
- IV. BUILDING PERMITS
- V. COUNTY FINANCES
- VI. OLD BUSINESS
- A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate
- B. Animal Control
- C. Enterprise Zone
- D. Insurance Renewal for Properties and Auto
- E. Ethics Ordinance
- F. Employment Contracts
- a. Approval of Ambulance Director
- b. Approval of Assistant Ambulance Director
- G. GIS Fee Cost Study
- H. Union County Wall of Fame
- I. Union County Hospital Board New Appointments
- J. Audit
- K. Surplus Auction
- VII. NEW BUSINESS
- A. Randy Lambdin
- B. 911 Street Name Schaeffer St.
- C. FOIA Officers
- D. Liquor License Approval StarView Vineyard and Fill-Up Mart
- E. McClure East Cape Public Water District Appointment
- F. Prevailing Wage Ordinance
- G. RFP for Health Insurance
- VIII. NEW COURTHOUSE UPDATE
- IX. COMMITTEE REPORTS

Don Denny - Union County Economic Development, Shawnee Development Council

Dale Russell - Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline - Animal Control

Max Miller - Animal Control

Richard Cunningham - Union County Economic Development, 911

- X. OTHER BUSINESS
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

Meeting dates are the second and fourth Friday of each month, unless noted. Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.